

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PRELIMINARY AGENDA**

May 16, 2008

Indiana State Library

Room 401

10:00am

I. Call to Order and Introductions

- A. Approval of minutes of January 25, 2008 & February 7, 2008 – **action needed**

II. Indiana Library and Historical Department Business

- A. Library and Historical Building – Ron Rose
- B. Vote on Certification Rules – **action needed**

III. State Library Business

- A. Administration
 - 1. Personnel report – **action needed**
 - 2. Financial report – **action needed**
- B. Director's report – Roberta Brooker
- C. Outreach & Access Services – Jim Corridan
 - 1. Library Development
 - 2. ISLAC Rules of Council – **action needed**
 - 3. Public Library Compliance of Standards – **action needed**

IV. Historical Bureau Business

- A. Financial report – **action needed**
- B. Human Resources report – **action needed**
- C. Director's report
 - 1. Marker Program – **action needed**

Meeting Adjourned